

1       A RESOLUTION confirming the appointment of Sandra Anne Frazier to the  
2       University of Louisville Board of Trustees.

3       WHEREAS, on January 13, 2017, in accordance with KRS 164.821, as amended by  
4       2017 SB 12/GA (2017 Ky. Acts ch. 7, sec. 1), and by virtue of Executive Order 2017-  
5       023, Governor Matthew G. Bevin appointed Sandra Anne Frazier to the University of  
6       Louisville Board of Trustees for a term expiring January 13, 2021; and

7       WHEREAS, the appointment is subject to Senate confirmation; and

8       WHEREAS, Sandra Anne Frazier has been determined to meet the requirements of  
9       KRS 164.821;

10       NOW, THEREFORE,

11       *Be it resolved by the Senate of the General Assembly of the Commonwealth of*  
12       *Kentucky:*

13       ➔Section 1. The Senate hereby confirms the appointment of Sandra Anne Frazier  
14       to the University of Louisville Board of Trustees.

15       ➔Section 2. The Clerk of the Senate shall forward a copy of this Resolution and  
16       notification of its adoption to Sandra Anne Frazier, 1293 Cherokee Road, Louisville,  
17       Kentucky 42211 and to Governor Matthew G. Bevin, State Capitol, Room 100, Frankfort,  
18       Kentucky 40601.